



# MOONGIPA SECURITIES LTD.

September 2, 2022

Secretary  
Listing Department  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 539199**

**Sub: Outcome of the Meeting of the Board of Directors of Moongipa Securities Limited ("the Company") in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

**Dear Sir/Madam**

With reference to the captioned subject we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Friday, September 2, 2022, has, approved the appointment of Ms. Asha Anil Agarwal (DIN: 09722160) as an Additional Director (Non-Executive, Independent), on the recommendation of Nomination and Remuneration Committee of the Board for a term of 3 years w.e.f. September 2, 2022, subject to approval of the Members. She is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

Brief Profiles and other details of Ms. Asha Anil Agarwal as required under Regulation 30 of the Listing Regulations read with the Relevant SEBI Circular thereto in respect of her appointment are as below:

"Ms. Asha Anil Agarwal is a former Principal Chief Commissioner of the Income Tax in the Indian Revenue Service, Ministry of Finance, Central Government India, Ms. Agarwal, brings with her around four decades of rich experience in the Indian Revenue Service. Her impressive knowledge of Taxation, Finance and General Management are strongly backed by her rich professional experience. Currently, she is not serving directorship in any other Company."

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Moongipa Securities Limited

Sachin Kumar  
Company Secretary



**Moongipa Securities Limited** (CIN : L74899DL1994PLC057941)

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